

**Town of Bass Lake  
Sawyer County  
Regular Town Board Monthly Meeting  
February 12, 2007 at 6:30 P.M.  
Town Hall on Highway "K"**

**AGENDA**

1. Call to Order
2. Approve Agenda
3. Review and Approve Vouchers for January, 2007
4. Minutes of the January 8, 2007 Regular Meeting
5. Zoning
  - a. Northwoods Beach - C1 Delineation
  - b. Driveway Permit Application- R.Ogren
  - c. Sawyer County Wind Energy Ordinance
  - c. Planning Committee
    1. January 4, 2007 Minutes
6. Fire Department
  - a. Minutes of January Business Meeting
  - b. FD Payroll
  - c. FD New Hire Forms
  - d. 2% Fire Dues Inspection Requirements
7. Highway Issues
8. Treasurer's Report
9. Clerk's Report

**Old Business**

1. Crime Prevention
2. Special Circumstances Water Exhibition Permit-T. Burgess for September 1, 2007
3. Enbridge Energy - Robert Turner, re: 42" and 20" Petroleum Pipeline
4. Health Reimbursement Accounts (HRA)
5. Lease Agreement with Habitat for Humanity

**New Business**

1. Land Donation to Town-S. Friendshuh
2. Bartender License Applications- A. Lamphear
3. M. Shal- Certified Letter
4. Personnel Issues
  - a. Request for Health Reimbursement by Town Employee
  - b. Disbursement of Deferred Comp
  - c. Personnel Policy
5. Adjournment

**Posted:** Town Hall

Log Cabin Store  
LCO Commercial Center  
[www.basslakewi.gov](http://www.basslakewi.gov)